Be it remembered that the Cumberland County Commission met in monthly session on Monday, November 20, 2023 at the Art Circle Public Library in Crossville, Tennessee. Cumberland County Sheriff Casey Cox called the meeting to order at 6:00 o'clock P.M. Present and presiding was Mayor Allen Foster who asked Willard Dale of Cumberland View Baptist Church to deliver the invocation. The Young Marines led the Pledge of Allegiance to the flag of the United States of America. Also present at this meeting were County Clerk Jule Bryson, Director of Schools William Stepp, Deputy Finance Director Jennifer Turner, County Attorney Philip Burnett, Library Director James Houston and the following County Commissioners:

Dewey Walker (ABSENT) Sue Ann York Tom Isham Nancy Hyder Rebecca Stone Darrell Threet David Gibson Charles Seiber **Jack Davis** Terry Lowe Wendell Wilson Joseph Sherrill Mark Baldwin Jerry Cooper Greg Maxwell Deborah Holbrook Colleen Mall John Patterson

A quorum being present, the Cumberland County Commission Meeting was opened in due form of law and the following proceedings were had to wit:

1. APPROVAL OF THE NOVEMBER 20, 2023 COMMISSION MEETING AGENDA:

On motion of Commissioner Hyder, second by Commissioner Sherrill, moved to approve the agenda of the November 20, 2023 Cumberland County Commission meeting with the following resolutions bundled for voting purposes: 11-2023-6 thru 11-2023-11 & 11-2023-12 and 11-2023-13.

The motion to approve the agenda carried by voice vote from the commission present.

2. <u>MINUTES OF THE OCTOBER 16, 2023 CUMBERLAND COUNTY COMMISSION MONTHLY MEETING:</u>

On motion of Commissioner Stone, second by Commissioner Hyder moved to approve the October 16, 2023 Commission monthly meeting minutes, make a matter of record and file.

The motion to approve the agenda carried by voice vote from the commission present.

3. COMMENTS BY THE GENERAL PUBLIC: Burt Alair address 22 Our Way Loop, Crossville in the Gardens subdivision. Mr. Alair spoke regarding the recycling center issue with people climbing into and on top of the recycle bins looting items from the bins. He sees this as a safety hazard as well as stealing from the county and a liability for the county. He gave a few suggestions to fix the issue. He asked if there could be barriers placed around bins, more signage installed instructing no looting from the bins and if there could be a police presence to discourage looting. He gave his gratitude for the recycling center and hoped there could be a safe resolution to this issue.

4. <u>RESOLUTION 11-2023-1 – ACCEPTING OFFER(S) TO PURCHASE DELINQUENT TAX PROPERTY OWNED BY CUMBERLAND COUNTY:</u>

On motion of Commissioner Holbrook, second by Commissioner Maxwell, moved to adopt resolution 11-2023-1.

The motion to adopt resolution 11-2023-1 carried by a unanimous roll call vote from the commission present.

Offerors	Property	Price	Advertising
Leah Crockett	3319 Warpath Dr./150O J 36.00	\$275.00	\$45.00
Laurie & Andrew Berben	6145 Tomahawk Dr/162B H 21.00	\$273.90	\$45.00
Sheldon & Lynette Greene	Canterbury Lot 346/77I E 10.00	\$273.25	\$45.00
Russell & Carol Smith	148 Laswell Lane/104A B 25.00	\$483.00	\$45.00
Donald W. Pate	151 Derbyshire Lane/90O D 32.00	\$911.70	\$45.00
20207WY-03, LLC	Siever Rd. Lot 93/193D A 32.00	\$312.90	\$45.00
	Cedar Lane Lot 66/193D H 24.00	\$312.70	\$45.00
Lilia Goodwin	625 St. George Dr/90D D 1.00	\$420.60	\$45.00
	611 St. George Dr/77M N 41.00	\$420.60	\$45.00
	609 St. George Dr/77M N 42.00	\$420.60	\$45.00
	607 St. George Dr/77M N 43.00	\$420.60	\$45.00
	102 Warwickshire Dr/77M N 28.0	\$420.60	\$45.00
Bluegrass Holdings, Inc.			
F	XILA DR 4030/150A E 14.00	\$257.90	\$45.00
F	EWA DR 1022/150A F 12.00	\$269.20	\$45.00
I	BROKEN ARROW 29/150A G 43.00	\$276.80	\$45.00
I.	KOLO DR 5023/150A J 37.00	\$259.60	\$45.00
F	KOLO DR 5007/150A J 43.01	\$261.80	\$45.00
1	NACOMA DR 3035/150B B 4.00	\$274.00	\$45.00
1	NACOMA DR 3013/150B B 14.00	\$274.80	\$45.00
1	NACOMA DR 3005/150B B 18.00	\$275.60	\$45.00
(COYOTE DR 2012/150B B 27.00	\$275.60	\$45.00
(COYOTE DR 2032/150B B 37.00	\$281.00	\$45.00
N	NACOMA DR 3004/150B C 25.00	\$272.80	\$45.00
]	IMPA DR 5011/150B D 14.00	\$278.80	\$45.00
F	PAHOKEE LN 2069/150B H 6.00	\$274.00	\$45.00
F	PAHOKEE LN 2029/150B H 25.00	\$277.20	\$45.00
F	PAHOKEE LN 2025/150B H 27.00	\$272.80	\$45.00
ŀ	XIKI DR 3029/150C A 2.00	\$272.00	\$45.00
7	TRES CIR 2056/150F A 28.00	\$269.20	\$45.00
Y	YAKAMA DR 427150F B 11.00	\$270.80	\$45.00
7	YAKAMA DR 432150F C 19.00	\$272.00	\$45.00
<u> </u>	YAKAMA DR OFF/150G D 19.01	\$253.20	\$45.00
	PAHOKEE LN 2007/150G D 1.00	\$270.40	\$45.00
,	WEKETA DR 9100/150G D 27.00	\$275.60	\$45.00
,	WEKETA DR 9105/150G F 6.00	\$277.20	\$45.00

Offerors	Property	Price	Advertising
	TRES CIR 2010/150G G 6.00	\$274.00	\$45.00
	TRES CIR 2017/150G G 35.00	\$274.80	\$45.00
	MOHAVE DR 1133/150G I 11.00	\$278.60	\$45.00
	KLAMATH CIR 4114/150I E 44.01	\$261.80	\$45.00
	KLAMATH CIR 4115/150I F 7.00	\$278.50	\$45.00
	KLAMATH CIR 4033/150I F 20.00	\$266.90	\$45.00
	OSAGE RD 6221/150J A 23.00	\$283.10	\$45.00
	PAWNEE RD 5213/150J B 27.00	\$279.60	\$45.00
	OSAGE RD 6220/150J B 44.00	\$283.10	\$45.00
	OSAGE RD 6240/150J B 53.00	\$283.10	\$45.00
	PAWNEE RD 5202/150J G 33.00	\$278.50	\$45.00
	PAWNEE RD 5230/150J G 47.00	\$264.60	\$45.00
	COMANCHE DR 1020/150J J 21.00	\$259.60	\$45.00
	NATCHEZ TRACE 1215/150J K 1.00	\$276.80	\$45.00
	TOPEZ DR 6808/150J L 2.00	\$273.20	\$45.00
	VEHO CIR 940/150J L 20.00	\$271.80	\$45.00
	VEHO CIR 5/150J L 27.00	\$261.80	\$45.00
	OCAN CIR 4038/150J M 19.00	\$272.00	\$45.00
	KATTA TRACE 1071/150J N 13.00	\$271.80	\$45.00
	KATTA TRACE 1078/150J N 35.00	\$273.20	\$45.00
	OJIBWA LN 815/150N B 8.00	\$270.80	\$45.00
	OJIBWA LN 807/150N B 11.00	\$270.40	\$45.00
	TAOPI LN 736/150N D 16.00	\$272.60	\$45.00
	TOMAH DR/150N E 25.01	\$253.20	\$45.00
	TOMAH DR 2114/150N H 17.00	\$280.20	\$45.00
	GERONIMO LN 1010/150O A 5.00	\$276.80	\$45.00
	GERONIMO LN 1024/1500 A 12.00	\$278.60	\$45.00
	TECUMSEH LN 2008/150O B 5.00	\$271.00	\$45.00
	TOMAHAWK DR 6031/150O B 26.00	\$276.80	\$45.00
	TOMAHAWK DR 6015/150O B 34.00	\$275.40	\$45.00

5. <u>RESOLUTION 11-2023-2 – TO APPOINT ONE (1) JUDICIAL COMMISSIONER FOR CUMBERLAND COUNTY, TENNESSEE:</u>

On motion of Commissioner Gibson, second by Commissioner Cooper, moved to adopt resolution 11-2023-2.

The motion to adopt resolution 11-2023-2, approving Felicia Hedgecoth as Judicial Commissioner for a six (6) month term to begin on November 20, 2023, carried by unanimous roll call vote from the commission present.

6. <u>RESOLUTION 11-2023-3 – TO ADOPT THE RESIDENTIAL BUILDING CODES FOR CUMBERLAND COUNTY:</u>

On motion of Commissioner Lowe, second by Commissioner Wilson, moved to adopt resolution 11-2023-3.

Discussion: Commissioner Stone asked if this was voted on in the committee before being presented to the commission. Mayor Foster stated it had been gone through the committee process.

The motion to adopt resolution 11-2023-3, adopting the Residential Building codes for Cumberland County effective January 1, 2024, carried by a unanimous roll call vote from the commission present.

7. RESOLUTION 11-2023-4 – TO CREATE A BUILDING CODE BOARD OF APPEALS:

On motion of Commissioner Sherrill, second by Commissioner Cooper, moved to adopt resolution 11-2023-4.

The motion to adopt resolution 11-2023-4, creating a Building Code Board of Appeals for Cumberland County, carried by a voice vote from the commission present.

8. RESOLUTION 11-2023-5 - VOICE OF SUPPORT FOR THE STATE OF ISRAEL:

On motion of Commissioner Threet, second by Commissioner Mall, moved to adopt resolution 11-2023-5.

Discussion: Commissioner Patterson expressed his thankfulness for the commission presenting this resolution of support. Commissioner Holbrook added the clarification that Hamas is not the same as the Palestinians.

The motion to adopt resolution 11-2023-5, public voice of support for the citizens of the State of Israel, carried by a unanimous roll call vote from the commission present.

9. <u>RESOLUTION 11-2023-6 – GENERAL FUND, BUDGET AMENDMENT, COUNTY COMMISSION:</u>

On motion of Commissioner Hyder, second by Commissioner Mall, moved to adopt resolution 11-2023-6.

The motion to adopt resolution 11-2023-6, approving General Fund budget amendment for County Commission in the amount of \$600.00, carried by unanimous roll call vote from the commission present.

10. <u>RESOLUTION 11-2023-7 – GENERAL FUND, BUDGET AMENDMENT, COUNTY</u> BUILDINGS:

On motion of Commissioner Hyder, second by Commissioner Mall, moved to adopt resolution 11-2023-7.

The motion to adopt resolution 11-2023-7, approving General Fund budget amendment for County Buildings in the amount of \$1,000.00, carried by a unanimous roll call vote from the commission present.

11. RESOLUTION 11-2023-8 - HIGHWAY DEPARTMENT, BUDGET AMENDMENT:

On motion of Commissioner Hyder, second by Commissioner Mall, moved to adopt resolution 11-2023-8.

The motion to adopt resolution 11-2023-8, approving Highway Department budget amendment for eligible employees to obtain a commercial driver license in order to operate equipment necessary for their job requirement, carried by a unanimous roll call vote from the commission present.

12. <u>RESOLUTION 11-2023-9 – GENERAL FUND, OTHER GENERAL ADMINISTRATION, BUDGET AMENDMENT:</u>

On motion of Commissioner Hyder, second by Commissioner Mall, moved to adopt resolution 11-2023-9.

The motion to adopt resolution 11-2023-9, approving General Fund budget amendment for vehicle maintenance department in the amount of \$10,000.00, carried by unanimous roll call vote from the commission present.

13. RESOLUTION 11-2023-10 - GENERAL FUND, BUDGET AMENDMENT, LIBRARY:

On motion of Commissioner Hyder, second by Commissioner Mall, moved to adopt resolution 11-2023-10.

The motion to adopt resolution 11-2023-10, approving General Fund budget amendment to receive a donation for the use and benefit of the Art Circle Public Library genealogy material and service, carried by a unanimous roll call vote from the commission present.

14. <u>RESOLUTION 11-2023-11 – GENERAL FUND, BUDGET AMENDMENT, JUVENILE COURT/CIRCUIT COURT:</u>

On motion of Commissioner Hyder, second by Commissioner Mall, moved to adopt resolution 11-2023-11.

The motion to adopt resolution 11-2023-11, approving General Fund budget amendment for Juvenile Court/Circuit Court in the amount of \$20,000.00, carried by a unanimous roll call vote from the commission present.

15. <u>RESOLUTION 11-2023-12 – GENERAL PROGRAM SCHOOL FUND, BUDGET AMENDMENT, SAFE SCHOOLS</u>:

On motion of Commissioner York, second by Commissioner Threet, moved to adopt resolution 11-2023-12.

The motion to adopt resolution 11-2023-12, approving General Program School Fund to accept the Public-School Security Grant in the amount of \$282,868.89, carried by a unanimous roll call vote from the commission present.

16. <u>RESOLUTION 11-2023-13 – GENERAL PROGRAM SCHOOL FUND, BUDGET AMENDMENT, GOVERNOR'S BOOK BUS FUND:</u>

On motion of Commissioner York, second by Commissioner Threet, moved to adopt resolution 11-2023-13.

The motion to adopt resolution 11-2023-13, approving General Program School Fund to accept the Governor's Book Bus funds in the amount of \$16,500.00, carried by a unanimous roll call vote from the commission present.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

November 20, 2023 Monthly Meeting Minutes

COUNTY FINANCE DIRECTOR REPORT:

Deputy Finance Director Jennifer Turner gave the financial report for the month of October's revenue for sales tax for Board of Education, property tax, hotel/motel tax, prisoner boarding and EMS collections.

COUNTY ATTORNEY REPORT; PHILIP BURNETT:

Mr. Burnett stated the federal lawsuit is going as planned. There has been one lawsuit filed regarding a road and property around it but he does not expect it to be a lot of exposure for the county.

17. ELECTION OF NOTARIES:

On motion of Commissioner Maxwell, second by Commissioner Holbrook, moved to elect Shelley L. Brownfield Linda Campbell, Richard Coyle, Debbie Green, Kenzley Angel Raye Hodgin, Shonda Livesay, Manuel Martin, Lois N. McDonald, Melinda Ann Moseley, Krystle Marie Proffitt, Tommy Ritter, Barbara Robbins, Connie Roberts, Wayne D. Schobel, Andrea Spriggs, Ben Sweeney, Dawn M. Weaver, Amanda Shai Woodson, Melissa Yuhas to be elected as notaries public for the State of Tennessee.

The motion to approve the notaries carried by voice vote from the commission present.

18. ANNOUNCEMENTS: Commissioner Wilson stated he had two reports from sub-committees. Fair board sub-committee addressed the need for lighting at the fair ground. VEC representative Sonya Rimmer was at the meeting and offered to give some assistance with the lighting. Also, the leaks in the cow barn need to be addressed with the warranty company to decide the cost for this repair and the expiration of the warranty. They will need to get with Donnie at the complex to determine the need there. There is a pile of pallets in the way that needs to be dozed over. These pallets were discussed at the Building and Grounds meeting in the previous months. The access point from the complex to the (four) 4 lanes onto 127 North is still being discussed and there will be an update later. There was also discussion regarding the sub committee of the Preventative Maintenance plan. Commissioner Wilson stated himself, Mayor Foster, Commissioner Sherrill and Threet are working diligently on a plan for county owned buildings that will be presented to the commission at a later date.

19. ADJOURNMENT:

On motion of Commissioner Hyder, second by Commissioner Gibson, moved the November 20, 2023 commission meeting to be adjourned at 6:34 o'clock P.M.

The motion to adjourn the meeting carried by voice vote from the commission present.

MINUTES APPROVED FOR ENTRY THIS 18th DAY OF DECEMBER 2023.

Allen Foster, County Mayor

Chairman, Cumberland County Commission

Jule Bryson, Cumberland County Clerk